

Memorandum



Date: June 06, 2006

Agenda Item No. 8(L)(1)(B)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George W. Burgess
County Manager

Subject: Recommendation to Waive the Residency and/or Qualified Elector Requirement
for Appointee to the Miami-Dade HIV/AIDS Partnership

RECOMMENDATION

It is hereby recommended that the Board waive the residency and qualified elector requirements set forth in Section 2.11.38 of the Code of Miami-Dade County and imposed on members of Miami-Dade County boards to allow the Alberto Santana to become a member of the Miami-Dade HIV/AIDS Partnership (Partnership) under the respective federally mandated membership category representing the local health department.

BACKGROUND

In 1998, the Board of County Commissioners approved the creation of the Miami-Dade HIV/AIDS Partnership (Partnership) to enable the County and other government entities (the City of Miami and the State of Florida) to apply for, receive, plan for, assess, and allocate financial assistance under the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act, as amended in 1996 and 2000, the HIV Prevention and Surveillance Cooperative Agreements, Healthy Communities 2000 Objectives, Housing Opportunity for Persons with AIDS Act (HOPWA), Housing and Community Development Act of 1992, State of Florida General Revenue Care and Treatment allocations, and other HIV/AIDS related funding as it becomes available. The Partnership also serves as an advisory board on HIV/AIDS related issues to the Board of County Commissioners, the Mayor, and other government entities.

The Partnership is composed of 39 voting members who represent 27 individual membership categories, including the federally required seat representing the local health department addressed in this memorandum. Each member must meet the minimum requirements set forth in Section 2-11.38 of the Code of Miami-Dade County, which states that "all members of County boards shall be permanent residents and electors of Miami-Dade County unless the Board of County Commissioners, by a two third vote of its membership, waives this requirement, and should have reputations for integrity and community service." A waiver of the requirements set forth in Section 2-11.38 is required for Mr. Santana for the following reason:

A representative from the Miami Dade County Health Department is a Partnership federally mandated seat. In accordance with the Partnership bylaws and as per the Centers for Disease Control and Prevention's HIV Prevention Community Planning Guide, the Miami-Dade Health Department has the responsibility to appoint a health department representative to serve in this capacity. The Miami-Dade County Health Department Office of HIV/AIDS has appointed Mr. Santana to be the representative to the Partnership due to his expertise in the HIV/AIDS prevention field and his commitment to serving HIV/AIDS infected and affected individuals in our community. Mr. Santana's resume is attached for your review.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
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However, Mr. Santana currently resides in Broward County and therefore is neither a resident nor a qualified elector of Miami-Dade County. The Partnership voted to approve Mr. Santana's appointment contingent upon this Board's waiving the requirements of Section 2-11.38. Accordingly, it is recommended that the Board waive the requirements of Section 2-11.38 to permit Mr. Santana to serve as a member of the Partnership and in order that this application for membership be forwarded to the Mayor who has final appointment approval.

A handwritten signature in black ink, appearing to be 'M. Santana', written over a horizontal line.

Assistant County Manager

cmo06306



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(L)(1)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(L)(1)(B)

06-06-06

RESOLUTION NO. _____

RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 2-11.38
OF THE CODE OF MIAMI-DADE COUNTY THAT MEMBERS OF THE
MIAMI-DADE HIV/AIDS PARTNERSHIP BE RESIDENTS AND
QUALIFIED ELECTORS OF MIAMI-DADE COUNTY

WHEREAS, this Board desires to accomplish the purposes outlined in the
accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the
residency and qualified elector requirement by a two-thirds (2/3) vote of its members for
Alberto Santana to permit him to serve as a member of the Miami-Dade HIV/AIDS
Partnership.


The foregoing resolution was offered by Commissioner _____, who
moved its adoption. The motion was seconded by Commissioner _____ and
upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

Terrence A. Smith

By: _____
Deputy Clerk

ALBERTO M. SANTANA
6515 OCEAN DRIVE, MARGATE FLORIDA 33083

TELEPHONE: (954) 543-2735

E-MAIL: alberto_santana@bellsouth.net

PROFILE:

Innovative bilingual project manager and leader with diverse experiences in:

- Program and Policy Development
- Community Development
- Health disparities
- Management/Supervision
- Oral Presentations
- Grassroots organizing
- Technical Assistance/Capacity Building
- Coalition Building
- Advocacy
- Conference/Meeting content planning

EDUCATION

Masters of Science, Urban Policy Analysis and Management, 1999

Robert J. Milano Graduate School of Management and Urban Policy
New School University

Bachelors of Professional Sciences, Human Services, 1996

The College for Human Services - Audrey Cohen College

PROFESSIONAL EXPERIENCE

Florida Department of Health

2005 - Present

Miami-Dade County Health Department – Office of HIV/AIDS

HIV Prevention Community Planner

Manage HIV Prevention Community Planning and assist in HIV prevention policy development. Collaborate with local community based organizations, providers and Miami-Dade County HIV/AIDS Partnership to produce HIV prevention comprehensive plan. Serve as the health department chair of the HIV prevention planning group.

Major accomplishment include: Updating 2005 HIV prevention plan; revising and aligning HIV prevention community planning to CDC's HIV 2003 HIV prevention community planning guidance.

Statewide Latino HIV/AIDS Coordinator

2005 - Present

Coordinate Statewide Latino-focused activities relating to HIV/AIDS prevention, care and early intervention throughout the state of Florida.

- Ensure that HIV/AIDS programming and services delivery is target towards Latinos.
- Coordinate Latino specific activities with the appropriate section within the Bureau of HIV/AIDS and County Health Departments.
- Assist in the planning and coordination of Regional Minority Coordinators tasks and provides regular feedback to the Bureau Chief and Statewide Regional Minority Coordinator on Latino issues and activities.
- Facilitates and support the Florida's HIV/AIDS Latino Leaders Advisory Committee.
- Works with the Minority HIV/AIDS Task Force, minority coalitions, groups and organization in identifying community problems, prioritizing, issues and identifying resources.
- Provides or coordinates technical assistance to community based organization, county health departments and others that provide HIV/AIDS services to Latino communities.
- Serve as a technical advisor to the Florida Community Planning group, local planning partnerships and Consortia on Latino issues.

Major Accomplishments include: Producing a Latino Call to Action document; Coordinating activities for National Latino AIDS Awareness Day; and developing social marketing messages targeting Latinos communities.

National Alliance of State and Territorial AIDS Directors, District of Columbia
HIV/AIDS Senior Prevention Program Manager

2000 –2005

Supported state, local and territorial health departments HIV/AIDS programs through program and policy development, coordination of peer-based technical assistance and facilitation of information exchange. Collaborate with national, regional and local organizations to support NASTAD HIV/AIDS initiatives.

- Managed NASTAD's initiatives to address and expand primary HIV prevention and access to care for communities of color and serve as the lead and facilitator of NASTAD's Latino Advisory Committee.
- Produce documents, newsletter, articles, policy statements, and materials that support HIV prevention and care programs.
- Facilitated workshops, institutes, trainings and seminars at national and regional conferences and meetings
- Represent NASTAD and play a leadership role on the executive committee of 2004 HIV Prevention Leadership Summit and the steering committee of the 2004 United States Conference on AIDS. Represented NASTAD and on the executive planning committee of 2001, 2002, 2003 Community Planning Leadership Summit for HIV Prevention.
- Managed and coordinated domestic peer technical assistance to state and local health departments on HIV prevention and care issues
- Managed information exchange and meeting facilitation to the Urban Coalition for HIV/AIDS Prevention Services (UCHAPS)

Major accomplishments included: formation and facilitation of NASTAD' Latino Advisory Committee; production of "Addressing HIV/AIDS Latino Perspectives and Policy Recommendations"; Latinos and HIV/AIDS briefings to members of the Congressional Black and Hispanic Caucuses, federal agencies and community stakeholder; facilitating collaboration between NASTAD's African American and Latino Advisory Committees; Provision of efficient technical assistance to health departments and community planning groups; developing tools to support technical assistance exchanges; managing communication exchange for the Urban Coalition for HIV/Prevention Services and the production and printing of "Preventing HIV/AIDS in Urban America"; and contributing to various NASTAD publications.

Center for Children & Families – SAFESPACE, New York, NY
Evening/Weekend Program Director

1996 -2000

Managed, developed and implemented program services and policies for the youth services in the homeless youth shelters and weekend programs.

- Supervised and trained case managers, youth counselors and administrative staff.
- Facilitated communications with external service social services and health care providers that resulted in linking adolescents to mental health services, health care and life skills development programs.
- Supervised weekend health care providers to ensure proper delivery of care.
- Responsible for building and facilities management during the evenings and weekends.

Major accomplishment included: program start-up and design, developing admission procedures for the homeless shelter, hiring staff and developing evaluation tool and monitoring procedures to measure programs effectiveness.

HIV Prevention and Care Case Manager

1996 - 1998

Manage HIV/AIDS prevention, mental health and clinical care case management services to homeless youth and adolescents with HIV or at risk of infection.

- Facilitated workshops, training, seminars and group counseling sessions related to life skills, HIV prevention, AIDS care and treatment, medication adherence and job readiness.

Major activities included: HIV counseling and testing and referral and linkages to care/treatment, mental health services, transitional housing and homeless shelters.

Housing Enterprise for the Less Privileged – H.E.L.P. USA, Bronx, NY
Housing Specialist

1994-1996

Provided homeless families living in family shelter with home finding assistance by serving as the liaison to various local, state and federally funded housing programs (e.g. Section 8, New York City Housing Authority housing, Division of AIDS Services).

- Develop training curriculums and facilitated workshops and seminars on independent living skills and home- finding techniques.

Major accomplishments included: placing homeless families into permanent housing and building their independent living skills.

Department of Puerto Rican Community Affairs in U.S. - New York, NY**1990-1993****Commonwealth of Puerto Rico*****Electoral Specialist***

Managed voter registration and education campaign targeting Puerto Rican and Latino residents in New York City.

- Coordinated and supervised volunteer teams at major events to register new voters.
- Facilitated workshops and seminars on the electoral process.
- Supported research projects related to the Puerto Rican/Latino experience around electoral and political empowerment.
- Supported activities related to 1990 redistricting and reapportionment process.

Major accomplishments included: registering thousands of new Latino voters and getting them to vote at primary and election days. This resulted in increases in Latino representation on the New York City Council, New York State Legislature and Congressional representatives.

PUBLICATIONS

Santana, A. *Latinos and HIV/AIDS*, NASTAD HIV Prevention Bulletin, October 2004

Chaparro, M., Lovato, J., Rendon, G., Villar, C., Cantu, R., Santana, A. *State of Latinos in HIV Prevention Community Planning*, NASTAD Report, 2002

Santana, A., *Bright Ideas Innovative or Promising Practices in HIV Prevention and HIV Prevention Community Planning*. NASTAD Report 2002

Santana, A and Wong R. *Integration HIV/STD's Programs*, NASTAD HIV Prevention Bulletin April 2001

Santana, A, *HIV Prevention in Gay Men of Color*, NASTAD HIV Prevention Bulletin, June 2001

PRESENTATIONS

HIV/AIDS: US and Caribbean Immigration Patterns; Poster Presentation at the Multicultural Caribbean United Against HIV/AIDS Conference, Santo Domingo, Dominican Republic, March 2004

Strategies for Successful Health Department and Community Partnerships: Strengthening African American and Latino Communities, oral presentation at Florida HIV/AIDS Multicultural Conference, Orlando, FL, January 2004

Latinos and HIV/AIDS Institute; Organizing and oral presentation of the institute at the US Conference on AIDS, New Orleans, LA, September 2003

Latinos and HIV/AIDS; Moderator at a Capitol Hill Briefing to the Congressional Hispanic and Black Caucus, Washington, DC July, 2003

Addressing HIV/AIDS: Latino Perspective and Policy Recommendations: Oral Presentations at 2003 HIV Prevention Conference, Atlanta GA, July 2003;

Orientation to Revised HIV Prevention Community Planning Guidance; Oral presentation at the Community Planning Leadership Summit for HIV Prevention, New York, NY March, 2003

Evidence based HIV prevention interventions for Latino Gay Men and Non Gay identifying men, Moderator at the Community Planning Leadership Summit for HIV Prevention, New York, NY March 2003

Evidence Based Intervention for Men who have sex with Men of Color; Facilitator/Presenter at the US Conference on AIDS, Anaheim, CA, October, 2002

Youth Involvement in HIV Prevention Community Planning; Oral Presentation at the California Community Planning Co-Chair meeting, Sacramento, CA, October 2002

State of Latinos in HIV Prevention Community Planning, Oral Presentation Community Planning Leadership Summit for HIV Prevention, Chicago March, 2002

Coordination and Collaboration between Health Departments Community-Based Organizations and Planning Groups; Oral Presentations at the Community Planning Leadership Summits for HIV Prevention, Houston, TX 2001 and Chicago, IL March 2002

Serving the need of Immigrant populations, Oral Presentation Community Planning Leadership Summit for HIV Prevention, Chicago March, 2002